## **Board Proceedings**

The Board of Directors for the New Hampton Community School District met in a special session, Wednesday, May 27, 2020 in the superintendent's office. President Rosonke (via phone) called the meeting to order at 7:30 am with Directors Baltes, Denner and Matthews, Superintendent Jurrens, and Acting Board Secretary Roethler. Director Schwickerath (via zoom).

Director Baltes moved to approve the agenda with the recommendation of approving the administration plan for 2020-2021 school year prior to personal items. Director Matthews seconded the motion. Ayes: Baltes, Schwickerath, Denner, Matthews and Rosonke. Nays: none.

Director Baltes moved to approve the Administration and other staff recommendations and salaries for the 2020-2021 school year. Mr. Manson - High School Principal (\$100,000), Mr. Schmitt - Middle School Principal (\$95,000) and Mrs. Lansing remaining as Elementary Principal (\$97,624). Christy Roethler - Board Secretary (\$50,000- with a salary increase upon completion of SBO licensure), Jeremiah Cantu - Technology Director (\$61,000) all other support staff will receive a 2.5% increase. Director Denner seconded the motion. Ayes: Baltes, Schwickerath, Denner, Matthews and Rosonke. Nays: none.

Superintendent Jurrens presented personal items. The resignation of Marilyn Grote (paraeducator). The appointments of Stephanie Holtz ½ time Title 1 at St. Joes, Jordan Rommes K-8 Physical Education, Patricia Ten Hoeve for 8<sup>th</sup> Grade ELA, Scott Frerichs ½ time Athletic Director (\$14,000 Stipend) and Wyatt Stochl JJV Baseball Coach. Director Baltes moved to approve all personal items. Director Matthews seconded the motion. Ayes: Baltes, Schwickerath, Denner, Matthews and Rosonke. Nays: none.

Director Matthews moved to adjourn at 7:39 am. Director Denner seconded the motion. Ayes: Schwickerath, Denner, Baltes, Matthews and Rosonke. Nays None.

| Attest: May 27, 2020 |                  |
|----------------------|------------------|
|                      |                  |
| Joe Rosonke          | Christy Roethler |
| JUE KUSUIKE          | Christy Roethier |